पावर ग्रिड कारपोरेशन ऑफ इंडिया लिमिटेड

(भारत सरकार का उद्यम)

POWER GRID CORPORATION OF INDIA LIMITED

(A Government of India Enterprise)



केन्द्रीय कार्यालय : "सौदामिनी" प्लाट सं—2, सेक्टर—29, गुड़गाँव—122 001, हरियाणा फोन : 0124—2571700—719 फैक्स : 0124—2571760, 0124—2571761 तार : 'नेटग्रिड' Corporate Office : "Saudamini" Plot No-2, Sector-29, Gurgaon - 122 001 Haryana Tel.: 0124-2571700 - 719 Fax : 0124-2571760, 0124-2571761 Gram : 'NATGRID'

संदर्भ संख्या / Ref. No.

केन्द्रीय कार्यालय / CORPORATE CENTRE

C/COS/Listing/ 783

Dt.03.11.2009

The GM (Listing)
National Stock Exchange of India Ltd.,
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai

Dear Sir,

Sub: Investment Approval accorded by Board of Directors of POWERGRID

In terms of Clause 36 of Listing Agreement, it is intimated that the Board of Directors of POWERGRID in their 228th Board Meeting held on 28.10.2009 have accorded investment approval for 765 kV System for Central Part of Northern Grid – Part-III Project at an estimated cost of Rs.1075.12 crore with Commissioning Schedule of 30 months from the date of investment approval.

Thanking you,

Yours faithfully,

Company Secretary